2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000003369

Entity Name: 1159 CLEARWATER LARGO (FL) LLC

Current Principal Place of Business:

233 S. WACKER DRIVE, SUITE 4700

CHICAGO, IL 60606

Current Mailing Address:

233 S. WACKER DRIVE, SUITE 4700 CHICAGO, IL 60606 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Name

Name

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2024

Secretary of State

0127736317CC

Certificate of Status Desired: No

Authorized Person(s) Detail :

Title Title SENIOR MANAGING DIRECTOR, VICE **MFMBFR**

PRESIDENT BCORE MF RW2 MEMBER LLC

AGARWAL, A.J Name 233 S. WACKER DRIVE, SUITE 4700 Address

345 PARK AVENUE Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VICE

Title SENIOR MANAGING DIRECTOR, VICE **PRESIDENT**

PRESIDENT BERNSTEIN, RON Name COHEN, FRANK

Address 345 PARK AVENUE Address 345 PARK AVENUE

NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VICE Title SENIOR MANAGING DIRECTOR, VICE **PRESIDENT**

PRESIDENT Name CUTAIA, GIOVANNI

Name HAMID, ASIM

Address 345 PARK AVENUE Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VICE Title SENIOR MANAGING DIRECTOR, VICE

PRESIDENT

PRESIDENT Name

HARPER, ROBERT Name KIM. BRIAN

Address 345 PARK AVENUE Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip:

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/18/2024 SIGNATURE: JOSEPH VALANE ASST. SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR, PRESIDENT **PRESIDENT** MCCARTHY, KATHLEEN Name Name MEGHJI, NADEEM 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR, VICE Title Title SENIOR MANAGING DIRECTOR, VICE **PRESIDENT PRESIDENT** STEIN, WILLIAM J. Name Name LEPATNER, WESLEY Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR, VICE Title SENIOR MANAGING DIRECTOR, VICE **PRESIDENT PRESIDENT** Name LASCHER, MICHAEL Name LEVINE, DAVID Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 City-State-Zip: Title SENIOR MANAGING DIRECTOR, VICE Title SENIOR MANAGING DIRECTOR, VICE **PRESIDENT PRESIDENT** QUINLAN, PAUL Name Name TREBILCO, SCOTT Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR, VICE Title Title SENIOR MANAGING DIRECTOR, VICE **PRESIDENT PRESIDENT** Name WERNER, JACOB Name WIEBOLT, MICHAEL Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR, VICE PRESIDENT Title Title MANAGING DIRECTOR, VICE **PRESIDENT** Name ANTHONY, MICHAEL BARTLEY, GLEN Name Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR, VICE PRESIDENT Title Title MANAGING DIRECTOR, VICE BATEMAN, PHIL Name PRESIDENT 345 PARK AVENUE Address BEOVICH, ANTHONY Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR, VICE PRESIDENT Title Name CARSON, JOSHUA SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT Address 345 PARK AVENUE DRASITES, ANDREA Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRECTOR, VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Title Name FORMAN, MIKE Title MANAGING DIRECTOR, VICE Address 345 PARK AVENUE PRESIDENT NEW YORK NY 10154 Name GRAHAM, CHRIS City-State-Zip: Address 345 PARK AVENUE MANAGING DIRECTOR, VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 HUDSPETH, MARK Name MANAGING DIRECTOR, VICE Title

PRESIDENT

INGLE, RYAN

345 PARK AVENUE

Name

Address

345 PARK AVENUE

NEW YORK NY 10154

Address

City-State-Zip:

Title MANAGING DIRECTOR, VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 JACK, TOM Name Title MANAGING DIRECTOR, VICE 345 PARK AVENUE Address **PRESIDENT** Name KAUFMAN, BRIAN City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRECTOR, VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 KOLODZIEJ, PAUL Name 345 PARK AVENUE Title MANAGING DIRECTOR, VICE Address PRESIDENT City-State-Zip: NEW YORK NY 10154 LESLIE, ADAM Name 345 PARK AVENUE Address Title MANAGING DIRECTOR, VICE PRESIDENT LIN, BRIAN City-State-Zip: NEW YORK NY 10154 Name Address 345 PARK AVENUE MANAGING DIRECTOR, VICE Title City-State-Zip: NEW YORK NY 10154 PRESIDENT MARONE, ANTHONY F. JR. Name Title MANAGING DIRECTOR, VICE PRESIDENT Address 345 PARK AVENUE Name MCINTEE, BRENDAN City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR, VICE NEW YORK NY 10154 City-State-Zip: PRESIDENT NEVINS, MARSHALL Name Title MANAGING DIRECTOR, VICE PRESIDENT Address 345 PARK AVENUE O'NEILL, DAVID Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR, VICE PRESIDENT MANAGING DIRECTOR, VICE PRESIDENT Title Name O'NEILL, T. MAX Name PRETE, JOHN Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR, VICE Title **PRESIDENT** Title MANAGING DIRECTOR, VICE PRESIDENT Name REYES, RICHARD Name ROCCO, JOSEPH Address 345 PARK AVENUE 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND Title Title SENIOR MANAGING DIRECTOR AND VICE VICE PRESIDENT **PRESIDENT** Name VOLCHYOK, LEON Name WU. ERIC 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: **AUTHORIZED SIGNATORY** Title Title **AUTHORIZED SIGNATORY** Name VOHS, KELLY Name CAIN, PAMELA Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Name BROWN, ALISON Name KILLINGER, BRIAN Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip:

Title

Name

Address

CHICAGO IL 60606

MORALES, JULIO

AUTHORIZED SIGNATORY

233 S. WACKER DRIVE, SUITE 4700

233 S. WACKER DRIVE, SUITE 4700

CHICAGO IL 60606

LOEDDING, ERIK

AUTHORIZED SIGNATORY

Address

Title

Name

City-State-Zip:

Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** DANISH, DAVID Name Title **AUTHORIZED SIGNATORY** 233 S. WACKER DRIVE, SUITE 4700 MINKOWICZ, TOM Address Name 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Address City-State-Zip: CHICAGO IL 60606 Title VICE PRESIDENT - TREASURY AND CAPITAL MARKETS Title VICE PRESIDENT - TAX Name LENIHAN, MARC Name KLANK, MARIKAY Address 233 S. WACKER DR., STE. 4700 Address 233 S. WACKER DR., STE. 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title **ASSISTANT SECRETARY** Title **AUTHORIZED SIGNATORY** Name VALANE, JOSEPH Name WANG, ANNIE 233 S. WACKER DR., STE. 4700 Address 233 S. WACKER DR., STE. 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY ASSISTANT SECRETARY Title Name SHAH, NISSAN ISRAEL, IVY Name Address TWO LIBERTY PLACE 50 S. 16TH STREET SUITE 3325 Address 233 S. WACKER DRIVE **SUITE 4700** City-State-Zip: PHILADELPHIA PA 19102 City-State-Zip: CHICAGO II 60606 ASSISTANT SECRETARY Title Title ASSISTANT SECRETARY Name ROBELLY, LESLIE Name LEANER, ERIC Address 233 S. WACKER DR., STE. 4700 Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** CHICAGO IL 60606 City-State-Zip: Title ASSISTANT SECRETARY Name STANFORD, LAKECIA Title ASSISTANT SECRETARY Address 233 S. WACKER DR., STE. 4700 CEPHUS, DEONDRA Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DR., STE. 4700 City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Name SANDS, DANIELLE ASSISTANT SECRETARY Title Address 233 S. WACKER DR., STE. 4700 Name STOKES, ANNA City-State-Zip: CHICAGO IL 60606 233 S. WACKER DR., STE. 4700 Address City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY KERR, CELINA Name Title MANAGING DIRECTOR AND VICE PRESIDENT Address 233 S. WACKER DRIVE, SUITE 4700 Name CERRONE, ANTHONY City-State-Zip: CHICAGO IL 60606 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE **PRESIDENT** Title MANAGING DIRECTOR AND VICE PRESIDENT Name D'ARIENZO, MARCO GOLDMAN, KEVIN Name Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154

Title

Name

Address

City-State-Zip:

MANAGING DIRECTOR AND VICE

MCGOWAN, STEPHANIE

345 PARK AVENUE

NEW YORK NY 10154

PRESIDENT

City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name VIZZA, MATTHEW Address 345 PARK AVENUE

Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 **PRESIDENT** NIRENBERG, JEFFREY Title PRINCIPAL AND VICE PRESIDENT Name DUDLEY, JACK 345 PARK AVENUE Name Address NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: PRINCIPAL AND VICE PRESIDENT Title Name LEVITAN, REBECCA PRINCIPAL AND VICE PRESIDENT Title SZPYTKO, LISA Address 345 PARK AVENUE Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title PRINCIPAL AND VICE PRESIDENT Name ROLFSSON, RICKARD Title **AUTHORIZED SIGNATORY** Address 345 PARK AVENUE Name DEASON, IAN City-State-Zip: NEW YORK NY 10154 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** Name BARCO, ALICIA Title **AUTHORIZED SIGNATORY** Address 233 S. WACKER DRIVE, SUITE 4700 HOLCOMB, RICK Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Name LALICH, NICOLE Title VICE PRESIDENT - ACCOUNTING 233 S. WACKER DRIVE, SUITE 4700 Address Name LUTZOW, MARIA City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Title **AUTHORIZED SIGNATORY** Name DRASITES, ANDREA Name SONNIER, WADE Address 345 PARK AVENUE 233 S. WACKER DRIVE Address City-State-Zip: NEW YORK NY 10154 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** Name KOZLAREK, JOHN **AUTHORIZED SIGNATORY** Title Address 233 S. WACKER DRIVE Name JOHNS, BRETT **SUITE 4700** Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 **AUTHORIZED SIGNATORY** Title Name IRISH, DARRYL MANAGING DIRECTOR AND VICE PRESIDENT Title Address 233 S. WACKER DRIVE Name KARNES, GABI **SUITE 4700** Address 233 S. WACKER DR., STE. 4700 City-State-Zip: CHICAGO II 60606 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR AND VICE **PRESIDENT** MANAGING DIRECTOR AND VICE PRESIDENT Title Name FALUSI, JAIYE LIN, JANICE Name Address 233 S. WACKER DR., STE. 4700 233 S. WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 **SUITE 4700** CHICAGO IL 60606 City-State-Zip: Title MANAGING DIRECTOR AND VICE **PRESIDENT** MANAGING DIRECTOR AND VICE PRESIDENT Title DUBER, JONATHAN Name Name HOLTZMAN, JUSTIN 233 S. WACKER DRIVE Address

SUITE 4700

City-State-Zip:

CHICAGO IL 60606

233 S. WACKER DRIVE

CHICAGO IL 60606

SUITE 4700

Address

City-State-Zip:

Title SENIOR MANAGING DIRECTOR AND VICE

PRESIDENT

Name CARSON, JOSHUA Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name GELSHTYN, MICHELLE

Address 233 S. WACKER DR., STE. 4700

City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name KARNES, RYAN

Address 233 S. WACKER DR., STE. 4700

City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE

PRESIDENT

Name GIVENS, SUSAN

Address 233 S. WACKER DRIVE

SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name LEE, JENNIFER

Address 233 S. WACKER DR., STE. 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name FRIEDLAND, MICHAEL

Address 233 S. WACKER DR., STE. 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name OCCHIOGROSSI, ROBERT

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name NAQVI, SARAH

Address 233 S. WACKER DRIVE

SUITE 4700

City-State-Zip: CHICAGO IL 60606